



DISTRICT 7 PLAN IMPLEMENTATION COMMITTEE

MEETING ACTION AGENDA/MINUTES

MEETING

MONDAY, February 8, 2010 -- 5:30 P.M.

Room 3054, Third Floor, Fresno City Hall

2600 Fresno Street, Fresno CA 93721-3604

AGENDA

1. ROLL CALL

This meeting was called to order by Mitchell Bozner

Present: Barnes, Bozner, Deniz, Fitak, Korotie, Maul, Nelson, Olivier(came in at 5:40 before discussion of items)

Absent: Jones, Ruiz

Staff: Fae Giffen (Council District 7)

2. APPROVAL OF AGENDA AND MINUTES

a. None

3. PROJECT REVIEW – CONTINUED ITEMS

a. None

4. PROJECT REVIEW – NEW ITEMS

a. 29 East San Jose

Conditional Use Permit Application No. C-10-012 was filed as a major revised exhibit by Sunny Yim of The Derna Group on behalf of Clearwire Wireless and pertains to 1.1 acres of property located on the north side of East San Jose Avenue, between North Blackstone and State Route 41. The applicant proposes to extend the height of the existing 69-foot monopole tower by 11 feet to a height of 80 feet and co-locate 3 panel antennas and 3 directional antennas with the proposed antennas to be enclosed in radome design; existing antennas will remain as is. One site support ground cabinet will be located within a 7-foot by 7-foot lease area within the existing fenced equipment compound. The property is zoned C-6 (*Heavy Commercial*).

Bozner stated that he had visited the site in question and had concerns about the ability of the existing base to hold another 11 feet and had concerns about where the cabinet would be placed. Bozner wanted to know what the timeline for the project was and if the City could charge rent after 45 days. Korotie had also visited site and had seen 2 towers. Korotie asked if project would have to be submitted to the City. Giffen answered yes, project would have to submit a plan to the City. Korotie and Bozner discussed the exact location of the tower. Nelson did not think concrete had been poured yet because there are still cars at the site. Bozner expressed concerns about Clearwater finishing the project on time and wanted to know who was paying rent and if the City could charge rent. Korotie stated that she did not think the land was City owned. Barnes stated that she thought it was an appropriate project for a heavy commercial zone and that the Implementation Committee should approve it and keep an eye on it. Barnes and Nelson discussed whether the property would have to overlap onto the ponding basin. Nelson did not think so. Bozner asked Giffen who owned the land. Giffen responded the property owner listed on the application. There was discussion about what a

radon is. Bozner still had concerns about timeline but Deniz thought it would be up to the City to set a timeline.

Bozner motioned for a vote to approve. Barnes seconded.

Approve- *Barnes, Bozner, Deniz, Fitak, Korotie, Maul, Nelson, Olivier*

Disapprove-

Absent- *Jones, Ruiz*

Motion carries, 8 yes, 0 no, 2 absent

5. COMMITTEE COMMENTS

Giffen gave out official certificates. Bozner's name was spelled incorrectly, Giffen said she would have a new certificate made.

Olivier announced he was running for District 7 Councilmember and wished to give the Implementation Committee members a chance to express any concerns with him remaining on the committee. No one expressed any.

6. PUBLIC COMMENTS

7. UNSCHEDULED MATTERS

Unscheduled matters are items added to the agenda without the required 72-hour legal notice requirement. These items may be discussed but official action may not be taken until legal notices are given as required by law.

8. ADJOURNMENT

Bozner motioned to adjourn, Korotie second. Meeting adjourned.